

CITY COUNCIL MEETING

July 9, 2013
7:00 P.M.

MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – “Mayor For A Day” Felix Revelee called the meeting to order at 7:00 p.m.

- A. Flag Salute: “Mayor For A Day” Revelee led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to “Mayor For A Day” Revelee, elected officials attending were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

**Councilmember Watson moved to excuse Councilmember Lewis’ absence.
Councilmember Hamilton seconded the motion.**

Councilmember Watson said that Councilmember Lewis was out of town.

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. **Mayor For A Day** – Felix Revelee.

Mayor Johnson presented Felix with a certificate for his experience as “Mayor For A Day” and welcomed him to sit at the dais and help conduct the meeting.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

B. Citizen Comments:

Amanda Bowen, 7602 208th Ave E, Bonney Lake, said she is proud of Felix for his interest in local government and she is glad to see him sitting at the dais for the Meeting.

C. Correspondence: None.**III. COUNCIL COMMITTEE REPORTS**

A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening and discussed personnel updates, including new hires. The Committee forwarded the following items to the next Council Meeting for action: Resolution 2313 (Eastown Sewer Phase 1), Resolution 2314 (Professional Services Agreement with Parametrix), a motion to accept as complete the Dike 13 improvements project, Resolution 2312 (a Local Government Investment Pool agreement), and the proposed Accounts Receivable Policy. The Committee also reviewed its meeting notes and discussed debt refinancing options with the City's bond consultant, Jim Nelson. A proposed bond refinancing ordinance will be discussed at the next Workshop.

B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee met on June 18, 2013, and forwarded two items to the current agenda. Councilmember Watson said the Economic Development Focus Group met on July 2, 2013 and spoke with members of the Chamber of Commerce about how the City and businesses can better work together. He said the Focus Group will hold a special meeting on July 30, 2013 to finalize the Economic Development Focus and Vision statements of the Comprehensive Plan.

C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.

D. Other Reports:

Park Board Updates: Councilmember Watson said he attended the July 8, 2013 Park Board Meeting. Residents in attendance discussed the historic WSU Forest master plan. Marian Betzer provided a history of the Fennel Creek area and proposed trails. The Board discussed park usage fees and the current Fennel Creek Trail / Safe Routes trail project. He reported that Facilities & Special Projects Manager Gary Leaf spoke about the ongoing 'gnome home' geocaching activity, and that volunteers from the Senior Center will paint new doors.

IV. CONSENT AGENDA:

A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66341-66409 (including wire transfers #20130603, 20130604, and 20130605) in the amount of \$931,138.42.
Accounts Payable checks/vouchers #66410-66411 for Accounts Receivable deposit refunds in the amount of \$3,635.00.
Accounts Payable wire transfer #2013061701 in the amount of \$36,672.80.
Accounts Payable checks/vouchers #66412-66495 (including wire transfer #'s 11419239, 20130617, 2013061201) in the amount of \$2,349,557.23.

Accounts Payable checks/vouchers #22496-66497 for Accounts Receivable deposit refunds in the amount of \$896.37.

Accounts Payable checks/vouchers #66498-66521 for Utility account refunds in the amount of \$3,227.62.

Accounts Payable checks/vouchers #66522-66523 in the amount of \$4,599.50.

CORRECTION FROM PREVIOUS MEETING: At the 6/11/2013 Council meeting, there was a typo in the line for approving the Accounts Receivable deposit refunds. It originally stated: "Accounts Payable checks/vouchers #66326-66304 for Accounts Receivable deposit refunds in the amount of \$47,764.39". The correct numbers are: "Accounts Payable checks/vouchers #66326-66340 for Accounts Receivable deposit refunds in the amount of \$47,764.39".

- B. **Approval of Payroll:** Payroll for June 1 – 15th 2013 for checks #31154 - 31181 including Direct Deposits and Electronic Transfers is \$ 464,859.78
Payroll for June 16th – 30th 2013 for checks #31182-31213 including Direct Deposits and Electronic Transfers is \$699,747.95.
- C. ~~**AB13-75 – Resolution 2307 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement And Latecomer's Agreement With Kelly Farms, LLC For Kelly Farms.**~~
Moved to Full Council Issues, Item C.
- D. **AB13-84 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For July 23, 2013 At 7:00 P.M. Or As Soon Thereafter As Possible, For The 2014-2019 Six Year Transportation Improvement Program (Proposed Resolution 2311).**

Mayor Johnson said Councilmember Watson had requested that Item C. Resolution 2307 be moved to Full Council Issues, Item C.

Councilmember Rackley moved to approve the Consent Agenda as amended. Councilmember Watson seconded the motion.

**Consent Agenda approved
as amended 6 – 0.**

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES:

- A. **AB13-81 – Ordinance 1463 [13-81] – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 15.14.070 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1394 Related To Appeals Of Stormwater Charges.**

Councilmember Rackley moved to approve Ordinance 1463. Councilmember Watson seconded the motion.

Ordinance 1463 approved 6 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-17 – Resolution 2271** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Increasing The City Of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract To JB Construction Consulting, Inc. To Remedy Previous Defects.

Councilmember Watson moved to approve Resolution 2271. Deputy Mayor Swatman seconded the motion.

Mayor Johnson said this resolution has been in progress for some time, and this action should take care of the remaining issues.

Resolution 2271 approved 6 – 0.

- B. **AB13-88** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For July 23, 2013 At 7:00 P.M. Or As Soon Thereafter As Possible, To Review Community Development And Housing Needs, Inform Citizens Of The Potential Availability Of Planning Grant Funds For The State Community Development Block Grant (CDBG) Program, And Receive Public Input On Proposed Activities, Particularly From Lower And Middle Income Persons.

Councilmember Rackley moved to approve motion AB13-88. Councilmember Watson seconded the motion.

City Administrator Morrison said the City held a public hearing in November 2012 before applying for a CDBG construction grant. The City did not receive an award, but a different pool of funds is available for smaller planning grants. Staff feel that additional planning could help strengthen the City's construction grant application, and they plan to submit a planning grant application, and then reapply for a construction grant in 2014.

**Motion AB13-88 approved 5 – 1.
Councilmember McKibbin voted no.**

- C. **AB13-75 – Resolution 2307** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement And Latecomer's Agreement With Kelly Farms, LLC For Kelly Farms.
Moved from Consent Agenda, Item C.

Councilmember Rackley moved to approve Resolution 2307. Deputy Mayor Swatman seconded the motion.

Councilmember Rackley asked if there are any risks in the agreement with Mr. Corliss. Community Development Director Vodopich said the agreement uses the standard City language, with no amendments. Councilmember Watson asked why the agreement is required, and expressed concern that this agreement would make it easier to develop the property. Director Vodopich said this agreement is specifically for fire suppression, as the site does not have sufficient water supply for the required sprinkler system.

Councilmember Hamilton said the Kelly Farm barn is used for events and there is a public safety concern if sufficient fire flow is not available for the sprinkler system. Mayor Johnson confirmed that this agreement will not allow additional development. He said in order to develop the property, the owners must request a zoning change and additional water service, which would be a separate process.

Councilmember McKibbin noted that the property is owned by Canyon Creek and Kelly Creek LLC. Director Vodopich confirmed this information and said the paperwork was signed by Mr. Corliss, who is the managing director for both companies.

**Resolution 2307 approved 5 – 1.
Councilmember Watson voted no.**

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(c), the Council adjourned to an Executive Session with the City Attorney at 7:21 p.m. for 15 minutes to discuss property sale negotiations. The Council returned to Chambers at 7:39 p.m. No action was taken.

X. ADJOURNMENT:

**At 7:39 p.m., Councilmember Rackley moved to adjourn the Council Meeting.
Councilmember Watson seconded the motion.**

Motion to adjourn approved 6 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the July 9, 2013 Meeting: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.